

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

SIMON CONTRACTORS

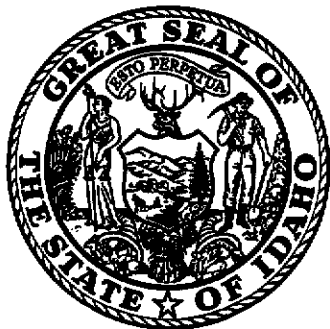
dba SIMON CONTRACTORS COMPANY

File Number C 187125

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 10, 2010



Ben Yursa

SECRETARY OF STATE

By

Christina



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

10 MAY 10 AM 8:38

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Simon Contractors

2. The name which it shall use in Idaho is: Simon Contractors Company

3. It is incorporated under the laws of: Wyoming, USA

4. Its date of incorporation is: 10/26/1994

5. The address of its principal office is:

P.O. Box 149, Cheyenne, WY 82003

6. The address to which correspondence should be addressed, if different from item 5, is:

same

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>James E. Weeks</u>	<u>Chairman of the Board</u>	<u>600 Shepherd Ave, Lockland, OH 45215</u>
<u>Tim Gossman</u>	<u>President</u>	<u>P.O. Box 149, Cheyenne, WY 82003</u>
<u>Paul Gerald Bushelman</u>	<u>Sr. VP of Ops</u>	<u>P.O. Box 149, Cheyenne, WY 82003</u>
<u>Steven R. Fogle</u>	<u>CFO</u>	<u>P.O. Box 149, Cheyenne, WY 82003</u>
<u>Tamara J. Hobbs</u>	<u>Treasurer/Asst. Secretary</u>	<u>P.O. Box 149, Cheyenne, WY 82003</u>
<u>Anthony L. Martino, II</u>	<u>Secretary</u>	<u>163 Madison Ave. Ste. 500, Morristown, NJ 07960</u>

Dated: MAY 7, 2010

Signature: Steven R Fogle

Typed Name: Steven R. Fogle

Capacity: Chief Financial Officer

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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form\ma\pfor\certauthority_profit.pms
Revised 10/2006

IDAHO SECRETARY OF STATE
05/10/2010 05:00
CK: 262800 CT: 247884 DN: 1221466
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

0187125

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Simon Contractors
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **October 26, 1994**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **1994-000295135**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of May, 2010 at 12:20 PM. This certificate is assigned 007604725.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.